



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Children and Family Services
Director of Mental Health

At its meeting held December 14, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Mental Health's joint recommendation with the Director of Children and Family Services to approve a proposal for Medical and Mental Health Assessments for Foster Care Youth (Medical Hub program), to provide comprehensive forensic, medical and psychiatric evaluations/assessments, as well as ongoing treatment for children who come to the attention of the foster care system; approve and instruct the Director of Mental Health to prepare and execute amendment to Legal Entity (LE) agreement with VIP Community Mental Health Center, Inc. (VIP), to fund an increased level of outpatient mental health services for assessment and treatment of children in foster care and those at imminent risk of being placed in foster care by the Department of Children and Family Services, effective upon date of execution, in order to implement the first of six medical hubs Countywide, increasing the maximum contract amount by \$2,533,000 for Fiscal Year 2004-05 and increasing the maximum contract amount by an additional \$561,000 for Fiscal Years 2005-06 and 2006-07; and approve the following related actions:

Authorize the Director of Mental Health to prepare and execute future amendments to the LE agreement and establish as a new maximum contract amount the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes;

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Appropriation adjustment to implement the first of six medical hubs to be implemented Countywide by transferring \$713,000 to the Department of Children and Family Services Administration Budget from the net County cost currently set aside in Provisional Financing Uses from MacLaren Children's Center, to provide the Department of Children and Family Services with the funding needed to reimburse the Department of Mental Health for provision of outpatient mental health assessment and treatment services provided by VIP to Medi-Cal/Early and Periodic Screening, Diagnosis, and Treatment ineligible children in, or at imminent risk of entering foster care; and

Appropriation adjustment in amount of \$2,442,000 for Fiscal Year 2004-05, fully funded by Federal and State revenue and an Interfund Fund Transfer from the Department of Children and Family Services, to increase spending authority to the Department of Mental Health to fund VIP.

Yvonne Michelle Autry addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Director of Mental Health's joint recommendation with the Director of Children and Family Services was approved.

Later in the meeting, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the foregoing motion was reconsidered and the Director of Mental Health's joint recommendation with the Director of Children and Family Services was continued three weeks to January 4, 2005.

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